

## **AGENDA**

### **GREEN COMMITTEE**

**WEDNESDAY FEBRUARY 5, 2014 6:30 P.M.**

**BUILDING, ZONING, AND PLANNING DEPARTMENT  
CONFERENCE ROOM, 2ND FLOOR ROOM 250  
88 W. MCINTYRE STREET  
KEY BISCAYNE, FL 33149**

## **AGENDA**

1. Attendance
2. Minutes: January 22, 2014
3. Additions and deletions to the Agenda
4. Presentation by Sustainability Plan Subcommittee
5. Earth Day update
6. Additional updates
7. Resident comments
8. Next meeting date:
  - a. Agenda Items recommended by the Committee
9. Adjournment

Minutes: January 22, 2014 meeting

1. The meeting was called to order at 6:30 p.m.
2. Attendance was recorded by staff.
3. The minutes for the January 9, 2014 meeting were approved.
4. The following were discussed:
  - a. Create baseline for the Village Council
  - b. Building advisory team to pull resources together
  - c. Create timeline and budgetary items to be integrated into the Sustainability Plan
  - d. Investigating Earth Day Event partnership with the Citizen Scientist Project
  - e. Goal to create social media presence with "Green" aspects
  - f. Recommend that the Village Manager designate someone to fill the role of Sustainability Manager (existing or new staff) and search for grant funding for this position

- g. Create budget for an environmental webpage
  - h. Community foundation assists in grant writing process and potential to work with them in procuring funding
- 5. Next meeting is set for February 5 at 6:30 p.m.
  - 6. The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Jud Kurlancheek, AICP, BZP-PW Director